

ITEM NO: _____

PREPARED BY: K. WILLIAMS

APPROVED BY: _____

A RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$107,163 WITH METROPOLITAN INTER-FAITH ASSOCIATION FOR THE PROVISION OF OMBUDSMAN SERVICES FOR RESIDENTS OF LONG-TERM FACILITIES, INCLUDING COMPLAINT RESOLUTION. THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS IN THE TOTAL AMOUNT OF \$107,163.00. SPONSORED BY COMMISSIONER GEORGE FLINN.

WHEREAS, The City of Memphis by ordinance and Shelby County by resolution, established the Delta Commission on Aging which has formally changed it's name to the Aging Commission of the Mid-South; and

WHEREAS, The Aging Commission of the Mid-South has been awarded grants from the Tennessee Commission of Aging and Disability to develop programs in the designated area to include information and assistance, supportive services, congregate and home-delivered nutrition services, transportation, family caregiver support, senior centers, health promotion, medication management, elder rights, guardianship, ombudsman, legal assistance, health insurance assistance, and home and community based services for older persons and other adults with disabilities in Shelby, Fayette, Lauderdale and Tipton Counties; and

WHEREAS, The term of the Grant Agreement between the Tennessee Commission on Aging and Disability and Aging Commission of the Mid-South is from July 1, 2009 through June 30, 2010; and

WHEREAS, The Aging Commission of the Mid-South, per contract #31602-92010, issued a Request for Proposal Application ("RFP"), for all services to be provided under said contract on January 5, 2009, and Metropolitan Inter-Faith Association responded to the RFP on January 30, 2009; and

WHEREAS, Metropolitan Inter-Faith Association was awarded the contract to provide Ombudsman services in the service areas of Shelby, Fayette, Lauderdale, and Tipton Counties and Shelby County desires to enter into a contract for the aforementioned services commencing on July 1, 2009 and continuing through June 30, 2010; and

WHEREAS, Funds have been budgeted in accounts 411-481737-6686 (OAA) and 411-481726-6686 (Ombudsman) for the service areas of City of Memphis, Shelby, Fayette, Lauderdale, and Tipton Counties.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract between the Aging Commission of the Mid-South and Metropolitan Inter-Faith Association to provide Ombudsman services to 1,300 unduplicated Tennessee citizens for the term of July 1, 2009 – June 30, 2010 is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to the intent of the resolution, executed copies of which shall be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$ 107,163 for the purposes contained in this resolution to sub-contract with Metropolitan Inter-Faith Association and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

The Aging Commission of the Mid-South has been awarded grants from the Tennessee Commission of Aging and Disability to develop programs in the designated area to include information and assistance, supportive services, congregate and home-delivered nutrition services, transportation, family caregiver support, senior centers, health promotion, medication management, elder rights, guardianship, ombudsman, legal assistance, health insurance assistance, and home and community based services for older persons and other adults with disabilities in Shelby, Fayette, Lauderdale and Tipton Counties.

The Aging Commission of the Mid-South, per contract #31602-92010, issued a Request for Proposal Application ("RFPA"), for all services to be provided under said contract on January 5, 2009, and Metropolitan Inter-Faith Association responded to the RFPA on January 30, 2009. Metropolitan Inter-Faith Association was awarded the contract to provide Ombudsman services in the service areas of Shelby, Fayette, Lauderdale, and Tipton Counties and Shelby County desires to enter into a contract for the aforementioned services commencing on July 1, 2009 and continuing through June 30, 2010.

II. Source and Amount of Funding

Amounts Expended by Line Item:

Older Americans Act Title III-B Funding 411-481737-6686 = \$54,563

Ombudsman Funding 411-481726-6686 = \$52,600

All costs:

Total Budget = \$118,076 Local match = \$10,913 Grant Funds = \$107,163

III. Contract Items

Terms- 07/01/09 – 06/30/10

IV. Additional Information Relevant to Approval of this Item

Administration recommends approval.